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RESOLUTION NO. 2021-04

**A RESOLUTION OF THE VILLAGE COMMISSION OF
THE VILLAGE OF BISCAYNE PARK, FLORIDA,
RATIFYING THE SELECTION, APPOINTMENT AND
TERM OF OFFICE OF THE BOARD MEMBERS TO
THE PLANNING BOARD; PROVIDING FOR AN
EFFECTIVE DATE.**

WHEREAS, Chapter 13 of the Village of Biscayne Park's ("Village") Land Development Code establishes the Planning Board, and Article III, Section 2-30 of the Biscayne Park Code governs the rules, policies and procedures of the Planning Board; and,

WHEREAS, these provisions of the Village's Code establishes the selection, appointment and term of office of the members of the Planning Board; and,

WHEREAS, on December 17, 2020, board member Karim Alhagri resigned opening a vacancy to the Planning Board; and

WHEREAS, Village residents interested in serving on or continuing to serve on the Planning Board have submitted a board application for the Commission's consideration; and

WHEREAS, the Village Clerk received two (2) applications for the review of the Village Commission to appoint a board member and an alternate member, and the two (2) applicants are as follows:

- Aleksandr Bernhard
- Jared Susi

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA

Section 1. The foregoing "WHEREAS" clauses are true and correct and hereby ratified and confirmed by the Village Commission.

Section 2. Consistent with the Village's Code of Ordinances, members have been selected by the Village Commission to serve on the Planning Board as follows:

- Board member – Aleksandr Bernhard – term expires May 2022
- Alternate member – Jared Susi – term expires May 2023

Section 3. This Resolution shall become effective upon adoption.

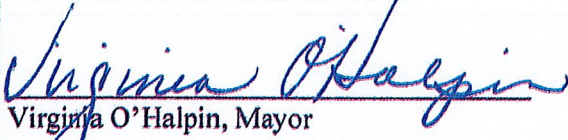
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3 **PASSED AND ADOPTED** this 5th day of January, 2021.
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6 The foregoing Resolution was offered by Commissioner Samaria, who moved its adoption. The
7 motion was seconded by Commissioner Kennedy, and upon being put to a vote the vote was as follows:
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	Board Member	/	Alternate
9 Commissioner Samaria:	Aleksandr Bernhard		Jared Susi
10 Commissioner Kennedy	Aleksandr Bernhard		Jared Susi
11 Vice-Mayor Gonzalez:	Aleksandr Bernhard		Jared Susi
12 Commissioner Hamelburg:	Aleksandr Bernhard		Jared Susi
13 Mayor O'Halpin:	Aleksandr Bernhard		Jared Susi

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18 **VILLAGE OF BISCAYNE PARK**

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21 Virginia O'Halpin, Mayor
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25 **ATTEST:**

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28 Roseann Prado, Village Clerk
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32 **APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE**
33 **USE AND RELIANCE OF THE VILLAGE OF BISCAYNE PARK ONLY:**

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36 Edward A. Dion, Village Attorney
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